

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, March 1, 2006

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Alyce Mastrianni, Director of Program Development and Evaluation, of POMS Quarterly Report on Early Learning programs

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Projects to Strengthen Families Developed in Collaborative Partnership with the County of Orange Social Services Agency:
 - a. Adopt resolution authorizing agreement with the County of Orange for funding of the Early Childhood System of Care Project
 - b. Adopt amended resolution to enter into a new agreement number FCI-SSA-01 with the Santa Ana Unified School District for funding of the School Readiness Project
2. Receive report and approve Capacity Grant funding cycle timeline
3. Appointment of Technical Advisory Committee (TAC) members:
 - a. Dr. Troy Jacobs, Medical Director, Family Health Division
 - b. Anne Broussard, Orange County Child Care Coordinator

DISCUSSION ITEMS: (Items 4 – 5)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Receive report on school nursing program and authorize execution of agreements for 2-year funding renewals
5. Adopt resolutions authorizing execution of agreements with Connect for 7 additional AmeriCorps positions

PUBLIC HEARING: (Item 6)

6. Receive report and conduct public hearing on Annual Report to the State Legislature

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Reach Out and Read National Grant Program and authorize Executive Director to execute any necessary agreements for receipt of grant funds
- C. Report on Sacramento Legislative Trip
- D. Launch of New Childhood Obesity Ad Campaign
- E. Collaboration with Local and National Foundations
- F. Upcoming Community Events

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 5, 2006	Regular Meeting, 9:00 A.M.
May 3, 2006	Regular Meeting, 9:00 A.M.